

TOWNSHIP BOARD AGENDA - Revised




DATE: WEDNESDAY, JANUARY 14, 2004

TIME 7:00 P.M.






LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE







1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the December 23, 2003 previous meeting minutes.
5. Public Comments (Non Agenda items only - 3 minute time limit)
6.  Township General Obligation Refunding Bonds Presentation, Series 2004.

PLANNING COMMISSION:




7.  Tentative Preliminary Plat; Legacy Farms Subdivision (308 lots); Located on the west side of Fairchild Road approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.
8.  Approval for the on site Trailers; Credit Union One; Located on the northwest corner of Hall Road and Canterbury Drive; Diversified Construction Management, Petitioner. Permanent Parcel No. 08-31-400-043.
9.  Preliminary Review Recommendation Received from TCC; Pheasant Run; Located in the Macomb Town Center on the south side of 25 Mile Road ¼ mile east of Luchtman Road; Antonio Evangelista, Petitioner. Permanent Parcel No. 08-09-100-007 & 008.
10.  Tentative Preliminary Plat; Gateway Village Estates; Located on the east side of Hayes Road approximately ¼ mile north of 24 Mile Road; Sal-Mar of Gateway Village Estates, Petitioner. Permanent Parcel No. 08-07-300-014.
11.  Tentative Preliminary Plat; Lone Star Estates; Located on the west side of Card Road, 686 feet north of 22 Mile Road; Polson Land Development, Petitioner. Permanent Parcel No. 08-22-400-016.




12.  Final Preliminary Plat; Macomb Corporate Center Park (5 lots); Located approximately 1000 feet south of 23 Mile Road and approximately 333 feet east of future Garfield Road; D & K Land Developers, Petitioner. Permanent Parcel No. 08-20-100-004 and 08-20-100-010.

OLD BUSINESS:





13.  Extension of Time Request; Tentative Preliminary Plat; Tesner Park Subdivision; Lehner Associates, Inc., Petitioner. Section 35. *Plat expires on April 14, 2004.*
14.  Extension of Time; Tentative Preliminary Plat; Golfview Estates Subdivision. Permanent Parcel No. 08-25-301-001. *Plat expires on January 25, 2004.*
15.  Extension of Time; Tentative Preliminary Plat; Turnberry Pointe Subdivision. Permanent Parcel No. 08-29-226-021. *Plat expires on March 14, 2004.*
16.  Request Release of Model Permit Bond; Parc at Riverside; Lots: 49 & 50. American Heartland L.L.C., Petitioner. Section 23.
17.  Request Release of Model Permit Bond; Village at Riverside; Lots: 59 & 60. American Heartland L.L.C., Petitioner. Section 23.
18.  Request to Return the Wall Sign Bond; Movie Gallery; Located on the southeast corner of 21 Mile Road and Hayes Road; Metro Detroit Signs, Petitioner. Section 31.

NEW BUSINESS:



19.  Request to Schedule a Public Hearing Date; Street Lighting Proposal and Agreement; Gateway Farms Subdivision; Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development Co. L.L.C., Petitioner. Section 22. *(Public Hearing Date 02-11-04).*
20.  Request to Schedule a Public Hearing Date; Street Lighting Proposal and Agreement; Golden Gate Estates Subdivision; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Trilson Development L.L.C., Petitioner. Section 22. *(Public Hearing Date 02-11-04).*
21.  Request to Schedule a Public Hearing Date; Street Lighting Proposal and Agreement; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road and ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Section 23. *(Public Hearing Date 02-11-04).*

- 22.  Card Road Condemnation for Installation and Construction of Sanitary Sewer between 23 and 24 Mile Roads.
- 23.  Request for Partial Occupancy; St. Isidore Catholic Church; Permanent Parcel No.
- 24.  Request for the Township Engineer to perform a Sanitary Sewer Study; Section 6; Elro Corporation, Petitioner.


FIRE DEPARTMENT:

- 25.  Request permission to remount Rescue One body
- 26.  Request permission to purchase additional thermal imaging cameras
- 27.  Request permission to attend college
- 28.  Discussion of Michigan Emergency Management Act. "MEMA"

HUMAN RESOURCE DEPARTMENT:

- 29.  Permission to begin recruitment process for Parks & Recreation – Aquatics and Facility Supervisors.
- 30.  Permission to contract with the EEOC (Equal Employment Opportunity Commission) to provide Discrimination and Harassment Training to the Township.

WATER & SEWER DEPARTMENT:

- 31.  Approval of Purchase Requisitions:
 - A. East Jordan Iron Works, Inc.
 - B. SLC Meter Service
 - C. Schwark and Sons Construction

BOARD COMMENTS:

- 32. Supervisor Comments:
 - Addition:*
 - 32A. Proposal for an Ice Arena
 - Addition:*
 - 32B. Senior Citizen Housing Facility (First Centrum)
 - Addition:*
 - 32 C. Donations to Turning Point

33. Clerk Comments:

Addition:

33A. Request to approve the 2004 Membership Dues for the Clinton River Watershed Council.

34. Treasurer Comments:

35. Trustees Comments:

EXECUTIVE SESSION:

Previously shown as #23

36. Request for Partial Occupancy; St. Isidore Catholic Church (*Area D*); Located on the northwest corner of 23 Mile Road and Romeo Plank Road; E & L Construction Group, Petitioner. Permanent Parcel No. 08-17-451-008, 013 and 023.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb